

Present:	<u>Committee Members</u>	Michele Bush, via telephone John Casey Thomas Hoffman Fred Montgomery
	<u>Staff</u>	Linsey Schoemehl Katherine Spinato

ROLL CALL

Chairman Casey called the meeting to order at 1:05 p.m. The Secretary called the roll and noted that a quorum was present. Judge Hoffman moved to approve participation via telephone by Ms. Bush. Mr. Montgomery seconded and the motion passed unanimously.

Chairman Casey stated that the purpose of the meeting was to consider Deferred Compensation hardship appeals.

MINUTES OF PREVIOUS MEETINGS

Judge Hoffman moved to approve the minutes of the Executive Committee meetings held May 13, 2010 and July 21, 2010, in the form previously submitted. Mr. Montgomery seconded and the motion passed unanimously.

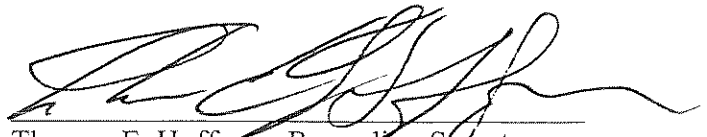
DEFERRED COMPENSATION HARDSHIP APPEALS

Chairman Casey stated that Hardship Appeal requests had been received and copies of the recommendation of the hearing officer were previously distributed. Following review and discussion, Judge Hoffman moved to approve and accept the recommendation of the Hearing Officer and approve a partial distribution in the case of Bonnie Spanks (H/S 10-204). Mr. Montgomery seconded and the motion passed unanimously. Ms. Bush moved to approve and accept the recommendation of the Hearing Officer and approve a partial distribution in the case of Charlotte Griffin (H/S10-214). Mr. Montgomery seconded and the motion passed unanimously. (Official minutes contain attachments.)

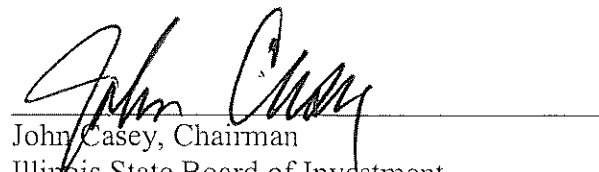
NEXT MEETING AND ADJOURNMENT

At 1:25 p.m., there being no further business to come before the Committee, Mr. Montgomery moved to adjourn. Judge Hoffman seconded and the motion passed unanimously.

Respectfully submitted,



Thomas E. Hoffman, Recording Secretary
Illinois State Board of Investment



John Casey, Chairman
Illinois State Board of Investment